

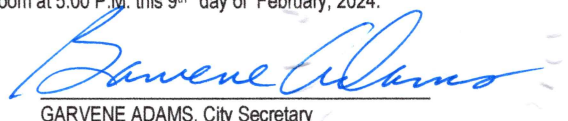
AGENDA

CITY COUNCIL MEETING
CITY COUNCIL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
FEBRUARY 12, 2024 - 5:30 P.M.

1. INVOCATION & PLEDGE
2. CALL TO ORDER, ESTABLISH QUORUM,
3. PUBLIC FORUM
4. DISCUSSION:
 - a. ACCOUNTING—FINANCIAL POSITION REPORT, PROCESSED PAYABLES
 - b. WATER – WASTEWATER DEPARTMENT
 - c. STREET DEPARTMENT
 - d. POLICE DEPARTMENT
 - e. ANIMAL CONTROL DEPARTMENT
 - f. COURT
 - g. PARKS & RECREATION DEPARTMENT
 - h. JUNCTION VFD
 - i. CITY DEPARTMENTS FUEL CONSUMPTION
 - j. JTEDC
 - k. JTTB
 - l. KIMBLE COUNTY CHAMBER OF COMMERCE-P & L AND RECONCILIATION SUM.
5. DISCUSSION AND POSSIBLE ACTION CONCERNING A RESOLUTION FOR A PD STONEGARDEN GRANT.
6. DISCUSSION AND POSSIBLE ACTION ON THE REQUEST FROM KIMBLE CENTRAL APPRAISAL DISTRICT TO RETAIN EXCESS FUNDS.
7. DISCUSSION AND POSSIBLE ACTION CONCERNING CHANGING THE DATE OF THE 4 DAY SPRING CLEAN UP.
8. DISCUSSION AND POSSIBLE ACTION TO DETERMINE WHETHER OR NOT THE COUNCIL HAS THE DESIRE TO PURSUE A ZONING ORDINANCE.
9. DISCUSSION AND POSSIBLE ACTION ON THE FIRST READING OF ORDINANCE §3.02.007 PERMIT AND INSPECTION FEES.
10. DISCUSSION AND POSSIBLE ACTION CONCERNING AN ELECTRIC SIGN ORDINANCE.
11. DISCUSSION AND POSSIBLE ACTION CONCERNING ADOPTING THE 2012 FIRE CODE.
12. DISCUSSION AND POSSIBLE ACTION APPROVING AERIAL FIBER OPTIC AROUND THE WATER PLANT.
13. DISCUSSION AND POSSIBLE ACTION ORDER ELECTION.
14. DISCUSSION AND POSSIBLE ACTION APPOINTING ELECTION JUDGES.
15. DISCUSSION AND POSSIBLE ACTION ALLOWING SECRETARY ADAMS TO DISCUSS FUNDING OF WATER PROJECTS WITH USDA.
16. CONSENT AGENDA – ACTION TO APPROVE: A/P OPEN ITEM REGISTER – PAYABLES, FINANCIAL STATEMENT
 - a. Questions should be addressed at City Hall prior to the meeting.
 - b. All of the above items are considered to be routine by City Council and approval will be enacted with one motion.
17. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES FOR JANUARY 8, 2024 AND JANUARY 29, 2024.

Notes to the Agenda:

1. This notice is given pursuant to the Texas Open Meetings Act (the Act).
2. The City Council of the City of Junction may vote and/or act upon each item listed on the agenda.
3. The City Council of the City of Junction reserves the right to retire to adjourn into executive session at any time during the course of the meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).
4. Persons with disabilities who plan to attend this meeting and who may need assistance should contact City Hall at 325-446-2622 prior to the meeting so that appropriate arrangements can be made.
5. This is to certify that I, Garvene Adams, posted this agenda on the glass window at the front entrance of the City Hall, the City of Junction website www.cityofjunction.com and the public notice bulletin board at the City Hall Meeting Room at 5:00 P.M. this 9th day of February, 2024.


GARVENE ADAMS, City Secretary